UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301

(850) 681-6528

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Grady Resort Properties, LLC

Reinstatement

Trademark

Other

Filing Evidence

- □ Plain/Confirmation Copy
- □ Certified Copy

Type of Document □ Certificate of Status

- ☐ Certificate of Good Stan
- □ Articles Only
- ☐ All Charter Documents to Ficlude Articles & Amendments
- □ Fictitious Name Certificate
- □ Other

Retrieval Request

- □ Photocopy
- □ Certified Copy

NEW FILINGS		
_	Profit	
	Non Profit	
Х	Limited Liability	
	Domestication	
	Other	

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

······································	7 2 2
200	0004662312- -11/01/010101300
REGISTRATION/QUALIFICATION	- - - - - - - - - - - - - - - - - - -
Foreign	
Limited Liability	
	7

ARTICLES OF ORGANIZATION GRADY RESORT PROPERTIES, LLC

A Florida Limited Liability Company

ARTICLE 1 NAME

The name of this Limited Liability Company is: Grady Resort Properties, LLC

ARTICLE 2 DURATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3 PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing and the street address of the principal office of the limited liability company is 117 Porpoise Bay Road, #201, Daytona Beach, Florida 32119. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

ARTICLE 4 MANAGEMENT

The company is to be a manager-managed company. The name and address of its Manager

Michael S. Grady 117 Porpoise Bay Road #201 Daytona Beach, FL 32119

is:

ARTICLE 5 **CONTINUATION OF BUSINESS**

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of

038054-001: KALLE/KALLE: 00347590.WPD; 1

the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within 90 days after the occurrence of the event of dissociation, the members, by a majority in interest vote, consent in writing to the continuation of the business.

ARTICLE 6 ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the prior written consent of the Manager. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

GRADY RESORT PROPERTIES, LLC

Michael S. Grady, Managing Member

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 608.415 Florida Statutes, **GRADY RESORT PROPERTIES**, **LLC** hereby designates **PALMETTO CHARTER SERVICES**, **INC.**, 150 Magnolia Ave., Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Michael S. Grady, Managing Member

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of GRADY RESORT PROPERTIES, LLC for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC., a Florida corporation

By: John P. Ferguson
Its: Vice President